Mayor

Norman Funderburk

Mayor Pro Tem Council Member, Place 5 David Pierce

Council Member, Place 1 Andy Curry

Council Member, Place 2 Charles Cunningham, Jr.



Council Member, Place 3
Bruce Davidson

Council Member, Place 4
Paula Settle

City Manager
Jason Stuebe

City Secretary Maria Jackson

Regular Meeting Minutes
Humble City Council
Thursday, March 10, 2022 at 6:30 p.m.
City Hall Council Chamber
114 W. Higgins Street
Humble, Texas 77338

STATE OF TEXAS

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COUNTY OF HARRIS

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Members Present:

Mayor Norman Funderburk, Presiding

Mayor Pro Tem David Pierce Council Member Andy Curry

Council Member Charles Cunningham, Jr.

Council Member Bruce Davidson Council Member Paula Settle

Members Absent:

None

Staff Present: City Manager Jason Stuebe; City Secretary Maria Jackson; Fire/EMS Chief David Langenberg; Chief Fire Marshall/Emergency Management Coordinator James Nykaza; and, Senior Code Enforcement Officer Fidel Martinez.

1. CALL TO ORDER.

With a quorum present, the Regular Meeting of the Humble City Council was called to order by Mayor Funderburk at 6:30 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE.

3. HEAR VISITORS: During this time a citizen may address the City Council on any item which does not appear on the posted Agenda.

Sharon Mittag, 1022 Meek Rd., proposed that the City of Humble sponsor a local citywide prayer service for peace in Ukraine and for world peace.

Arliss Bentley, 117 N. Ave. F., addressed concerns with the diversity of the charter review commission members and the proposed charter amendments.

- **4. CONSENT AGENDA:** Ministerial or "housekeeping" items that can be voted on in one motion as allowed by law. Items may be removed from the Consent Agenda for individual consideration and discussed or acted upon by a majority vote of the Council.
 - a. Minutes: February 24, 2022 Regular Minutes
 - b. Department Reports
 - c. Correspondence

Upon a motion by Mayor Funderburk, the City Council voted six (6) for and none (0) opposed to approve the Consent Agenda. **MOTION PASSED UNANIMOUSLY.**

5. Presentation, possible action, and discussion on the approval of Ordinance No. 22-919, an ordinance declaring unopposed candidates in the May 7, 2022 General City election and elected to office; canceling the Council Member Place 3 and Council Member Place 4 elections; providing a severability clause; and providing an effective date.

Item 5 was removed from the agenda, no action was taken.

6. Presentation, possible action, and discussion on the approval of Ordinance No. 22-920, an ordinance amending Chapter 34 "Solid Waste" by amending Article II "Collection and Disposal"; providing for refuse collection; providing for disposal or removal of solid waste; providing for trash cans and receptacles; prohibiting sanitary landfills; prohibiting nuisances; providing for requirements for commercial and residential collection; providing for a license to be required; providing a penalty; providing for savings and severability; providing for publication and an effective date.

City Manager Stuebe discussed changes from the proposed ordinance to the updated version of the ordinance provided on this day. He adds this was put into place to restrict the hours in which trash pickup may occur and to require a permit for solid waste contractors, this is not an ordinance for an exclusive franchise agreement with the City.

Arliss Bentley, 117 N. Ave. F., asked if the City going to research and find a contractor to include the bill with the water bill. City Manager Stuebe stated this was not included. Ms. Bentley asked if it was ever going to be included. City Manager Stuebe stated not at this time; however, the proposed ordinance was laying the groundwork for that. Ms. Bentley added that it was her suggestion to have something on the water bill so that everyone living in Humble was also able to pay for their trash.

- Upon a motion by Mayor Pro Tem Pierce, the City Council voted six (6) for and none (0) opposed to approve the proposed ordinance. **MOTION PASSED UNANIMOUSLY.**
- 7. Presentation, possible action, and discussion on the approval of Ordinance No. 22-921, an ordinance amending Chapter 18 "Fire Prevention and Protection", Article IV "Fire Code" Section 98 "Adopted", subsection a "Modifications to 2018 International Fire Prevention Code" by adopting a local amendment to the fire code regarding fire protection water supplies and fire hydrant spacing; providing a penalty up to \$2,000 per day for each violation; and making other findings and provisions related thereto.
 - Upon a motion by Council Member Settle, the City Council voted six (6) for and none (0) opposed to approve the proposed ordinance. **MOTION PASSED UNANIMOUSLY.**
- **8.** Presentation, possible action, and discussion on the approval of Ordinance No. 22-922, an ordinance encumbering funds budgeted in Fiscal Year 2021 for specific property improvements to be performed during Fiscal Year 2022.
 - Upon a motion by Council Member Curry, the City Council voted six (6) for and none (0) opposed to approve the proposed ordinance. **MOTION PASSED UNANIMOUSLY.**
- 9. Presentation, possible action, and discussion on the approval of Ordinance No. 22-923, an ordinance amending City of Humble Ordinance 21-906, passed and approved the 14th day of September 2021 and being an ordinance adopting the City of Humble budget for Fiscal Year 2021-2022, by adding to the budget adopted hereby an Addendum no. 5; providing for a certain amendment to such budget; making certain findings; and providing other matters related to the subject.
 - Upon a motion by Council Member Davidson, the City Council voted six (6) for and none (0) opposed to approve the proposed ordinance. **MOTION PASSED UNANIMOUSLY.**
- 10. Presentation, possible action and discussion to approve a general services agreement between the City of Humble, Texas and Texas Cemetery Restoration, LLC to provide for the restoration, repair and leveling of monuments at The Old Humble Cemetery in the amount of \$9,939.75.
 - Upon a motion by Mayor Pro Tem Pierce, the City Council voted six (6) for and none (0) opposed to approve the proposed general services agreement. **MOTION CARRIED UNANIMOUSLY.**
- 11. Presentation, possible action and discussion to approve a joint participation agreement between the City of Humble, Texas and Humble Independent School District to construct drainage facilities and other associated improvements and/or amenities for public use on approximately 35 acres of real property owned by the Humble Independent School District generally situated at the corner of Will Clayton Parkway and Rustic Timbers Drive.
 - Upon a motion by Council Member Cunningham, Jr., the City Council voted six (6) for and none (0) opposed to approve the proposed joint participation agreement. **MOTION CARRIED UNANIMOUSLY.**

12. COMMUNITY ANNOUNCEMENTS.

Mayor Pro Tem Pierce announced various items of community interest.

13. ADJOURN.

With no further business to discuss, Mayor Pro Tem Pierce moved to adjourn. Mayor Funderburk adjourned the meeting at 6:58 p.m.

APPROVED BY HUMBLE TEXAS CITY COUNCIL THIS 24TH DAY OF MARCH 2022.

Norman Funderburk, Mayor

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Maria Jackson, City Secretary